

**ARMSTRONG COUNTY APPRAISAL DISTRICT  
BOARD OF DIRECTORS OPEN MEETING  
CAD CONFERENCE ROOM  
114 TRICE ST. ~ CLAUDE, TX 79019  
Monday, August 21, 2023  
5:00 P.M.**

**AGENDA:**

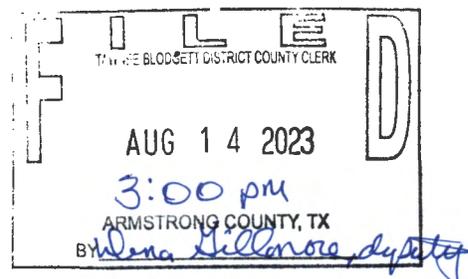
1. Call to Order/Establish Quorum
2. Hearing from the Public
3. Consideration/Approval- May 15, 2023 2024 Budget Hearing Minutes
4. Consideration/Approval- May 15, 2023 Regular Meeting Minutes
5. Consideration/ Approval- current Tax Collections Report
6. Consideration/Approval- 2023 Expenditures
7. Consideration/Approval- 2024-2025 Mapping Contract with Pritchard & Abbott, INC
8. Consideration/Approval- Bid from Triangle Electric for Retrofit Lighting
9. Consideration/Approval- Removal of ARB Member
10. Consideration/Approval- ARB Members 2024
11. Consideration/Approval- 2024 TML Insurance Policy
12. Chief Appraisers Report
  - Office Updates- Stacie education
  - BOD Nominations
  - Lawsuit Status
13. Executive Session

*Closed Executive Session is authorized in accordance with the Open Meetings Act, TEX. GOV'T CODE SECTIONS 551.071, 551.072 and 551.074 as follows:*

  - *Sec. 551.071 – For private consultation with Legal Counsel on any or all subjects or matters authorized by law. --- Consultation with Attorney to discuss the current litigation of Oncor Electric Delivery Co. v. Armstrong CAD, et al*
  - *Sec. 551.072 – To deliberate the purchase, exchange, lease, or value of real property.*
  - *Sec. 551.074 – To consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.*
14. Action on Closed Session items, if any
15. Set Time & Date of Next Board Meeting
16. Adjourn

For the Secretary of the Board:  
Marissa Clement, RPA, RTA  
Chief Appraiser

Posted:



*This notice is given pursuant to Texas Open Meeting Act Chapter 551 Government Code.*